

MANORDEILO & SALEM COMMUNITY COUNCIL
MEETING 7th DECEMBER 2016

Manordeilo and Salem Community Council held their meeting at 7.30pm on the 7th December 2016 at the Reading Room, Cwmifor.

PRESENT

Councillors Arwel Davies, Jill Davies, Gwenfil Evans, Hubert Gwynne, Peter Harries, William Loynton, Owen Williams and County Councillor Joseph Davies.

1. WELCOME AND APOLOGIES

Cllr. Joseph Davies welcomed members to the meeting; apologies received from Councillors Dorian Jenkins, Doris Jones and Andrew Thomas.

It was agreed to add Financial Regulations as Agenda Item 6A

2. TO CONFIRM THE MINUTES OF THE LAST MEETING

It was proposed by Cllr. O. Williams, seconded by Cllr. A. Davies and unanimously agreed, that the minutes of the last meeting held on the 9th November 2016, as typed and circulated, were correct. Signed by the Chair

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. MATTERS ARISING

4.4.4.5iii) The Big Lottery A4A Fund had requested written confirmation from each building owner giving permission to site a defibrillator on their property, before giving final confirmation of the grant award and the Clerk would action this. Following a lengthy discussion regarding the placement of the four defibrillators it was agreed that these be sited on external walls outside the chapel vestry at Capel Isaac, Heol Galed Memorial Hall Salem, Manordeilo Reading Room and a location yet to be finalised in upper Manordeilo. It was also agreed that the Council would look at the purchase of a further two defibrillators for Penybanc and Rhosmaen in the next financial year. Clerk

4.5ii) The Clerk was pleased to announce that Cllr. Alun Davies had been shortlisted for the Sports Volunteer of the Year Award. Carmarthenshire County Council (C.C.C.) had requested a short informal interview regarding Cllr. Davies' work that would be showed during the Awards Ceremony, Clerk to arrange. Clerk

4.5ix) Cllr. P. Harries and the Clerk reported that the hall committees of both Salem and Manordeilo Reading Room were in favour of the free internet service that could be provided by Blue Wave Internet funded by the Welsh Government. Clerk to follow this up. Clerk

4.13i) Cllr. Joseph Davies would follow up regarding the road levels opposite the entrance to Geryllan, Cwmifor. Cllr. J. Davies

5iv) and 5v) Details of the Christmas Toy Box Scheme and the adoption of telephone kiosks had been posted on the Council's website.

5v) The Council's interest in adopting the telephone kiosks at Rhosmaen and Salem had been submitted to and accepted by C.C.C. Following further discussion on the possible future housing of defibrillators, it was agreed to express an interest in the Penybanc kiosk as well, Clerk to action. Clerk

9) With regard to planning applications E/34646 - Single Detached Dwelling and Integral Garage and E/34658 - Variation of Conditions Land, both adjacent to Manordeilo Reading Room, the Council's observations as agreed at the November meeting had been submitted and C.C.C. had responded to say that the issues raised would be taken into consideration in coming to their decisions.

5. CORRESPONDENCE

- i) HSBC Bank Statement dated 15/11/2016 Sheet No 316, Credit Balance £471.49 Noted
- ii) C.C.C. re Town and Community Council Liaison Forum meeting and the public consultation regarding the County Council's future budget. Noted
- iii) Local Democracy and Boundary Commission for Wales - Electoral Reviews, Policy and Practice. Noted
- iv) Natural Resources Wales –What they can and cannot deal with. Website
- v) Royal British Legion Poppy Appeal Invoice. It was proposed by Cllr. W. Loynton, seconded by Cllr. P. Harries and unanimously agreed to make a donation of £50 which would also cover the cost of the wreath. Clerk
- vi) One Voice Wales, including public appointments, reports, training and consultations. Noted
- vii) Clwb Rygbi Llandeilo RFC, request for financial assistance. Feb
- viii) Eisteddfod Genedlaethol Ynys Môn, request for financial assistance. Feb
- ix) Llandeilo and District Sports Association, request for financial assistance. Feb
- x) Play for Wales community magazine.

6. BUDGET REVIEW

Due to the earlier than normal meeting date, the bank statement as at the end of November had not yet been received and no budget review was given.

6A. REVISED FINANCIAL REGULATIONS

A copy of the Revised Financial Regulations had been circulated previously to all Councillors and further amendments were made at the meeting. The Clerk would incorporate these into the document and resend to Councillors. It was agreed that the Clerk would register the Council as an employer with HMRC. Clerk

7. LIGHTING

- i) It was reported that street light 821/39 at Golwg Y Gaer Salem was not working. Clerk to advise C.C.C. and to follow up regarding light 821/24 at the junction of Golwg Y Gaer. Clerk

8. FOOTPATHS

No issues.

9. PLANNING

It was agreed to submit the following observations to C.C.C. Planning Department:

- | | |
|---------|---|
| E/34748 | Demolish Detached Garage and Construct Garage on Side Elevation of Dwelling
MaesyDeri
Salem
Llandeilo
SA19 7LY
Mr and Mrs M and B Davies
No Objections |
| E/34801 | Change of Use from Light Industrial to Butchery for Home Deliveries
Unit D Beechwood Industrial Estate
Llandeilo
SA18 2AB
Mr M Jones
No Objections |

10. CALEDFWLCH PLAY AREA

- i) It was reported that all outstanding works had now been completed and it was agreed that, subject to a check on the work, the two invoices totalling £2,713.20 be accepted. It was proposed by Cllr. A. Davies, seconded by Cllr. P. Harries and unanimously agreed that this sum be paid. It was further agreed, proposed by Cllr. W. Loynton seconded by Cllr Jill Davies and unanimously approved that the payment be made from the Community Council account and that the rental costs would continue to be met out of the Cwmifor Adventure Playground Account.
- ii) It was agreed that the Council would re-seed and place topsoil where necessary in the spring and also address any issues raised by the tree survey. Clerk to include as an agenda item for the February meeting. Clerk

11. ACCOUNTS FOR PAYMENT

i) Gwyl y Goeden donation to Talking Books Wales (as agreed at November Meeting) Chq No 1195	£50.00
ii) Royal British Legion Poppy Appeal, cost of wreath and donation, Chq No 1196	£50.00
iii) Mrs J. Davies, Clerk's Salary December 2016, (proposed by Cllr. O. Williams seconded by Cllr. W. Loynton and unanimously approved) Chq No 1197	£400.00
iv) Pro-Fence, refurbishment and repair Caledfwlch Play Area, Chq No 1198	£2,713.20
TOTAL	£3,213.20

12. ANY OTHER BUSINESS

- i) The poor state of the bench at the junction of the A40 and the Talley Road had been reported and Cllr. D. Jenkins had offered to carry out repairs. Cllr. D. Jenkins
- ii) It was agreed to review other benches in the Council's area including the one at Pont Isaac Cwmifor and in upper Manordeilo in the spring and to carry out refurbishment where necessary. Clerk to include as an agenda item for February 2017 meeting. Clerk
- iii) Cllr. Joseph Davies would enquire about additional dog fouling bins for Cwmifor. Cllr. Joseph Davies

As there was no further business, the Chairperson thanked members for attending and wished everyone a happy Christmas and New Year. The meeting closed at 9.00pm.

.....11th January 2017
CHAIRPERSON